



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIRDSTYLE LIMITED**

*Company Number:* **03058519**

*Date of this return:* **19/05/2011**

*SIC codes:* **5147**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSANNE**

*Surname:* **GETTER**

*Former names:*

*Service Address:* **76 ALLERTON ROAD  
LONDON  
UNITED KINGDOM  
N16 5UF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MOSHE**

*Surname:*                **GETTER**

*Former names:*

*Service Address:*        **76 ALLERTON ROAD  
LONDON  
UNITED KINGDOM  
N16 5UF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/06/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEHOSHUA**

*Surname:* **RABINOVITZ**

*Former names:*

*Service Address:* **RECHOV ADONIYNI HACHOHEN 44  
JERUSALEM  
ISRAEL**

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **01/10/1960** *Nationality:* **ISRAELI**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 99 ORDINARY shares held as at 2011-05-19  
*Name:* JEHOSHUA RABINOVITZ

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-19  
*Name:* SUSANNE GETTER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.